IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

DONALD HESS AND JOANNE HESS,	8	
	§	
Plaintiffs,	§	
	§	
v.	§	CIVIL ACTION NO
	§	
ALLSTATE INSURANCE COMPANY,	§	
,	§	
Defendant.	§	

DEFENDANT ALLSTATE INSURANCE COMPANY'S NOTICE OF REMOVAL

TO THE HONORABLE COURT:

Pursuant to 28 U.S.C. §§ 1441 and 1446, Defendant Allstate Insurance Company in Cause No. 348-287585-16, pending in the 348th Judicial District Court of Tarrant County, Texas, files this Notice of Removal from that court to the United States District Court for the Northern District of Texas, Fort Worth Division, on the basis of diversity of citizenship and amount in controversy and respectfully shows:

I. FACTUAL BACKGROUND

- 1.1 On or about September 19, 2016, Plaintiffs filed Plaintiffs' Original Petition in the matter styled *Donald Hess and Joanne Hess v. Allstate Insurance Company*, Cause No. 348-287585-16, pending in the 348th Judicial District Court of Tarrant County, Texas, in which Plaintiffs made a claim for damages to their home.
- 1.2 Plaintiffs served Defendant Allstate Insurance Company ("Allstate") with Plaintiffs' Original Petition and process on September 21, 2016, by certified mail on its registered agent, CT Corporation System.

1.3 Simultaneously with the filing of this notice of removal, attached hereto as Exhibit "A" is the Index of State Court Documents that clearly identifies each document and indicates the date the document was filed in state court. Attached as Exhibit "B" is a copy of the docket sheet and all documents filed in the state court action are attached as Exhibits "B-1" through Exhibit "B-4" as identified on the Index of State Court Documents.

II. BASIS FOR REMOVAL

- 2.1 Defendant files this notice of removal within 30 days of receiving Plaintiffs' Original Petition. *See* 28 U.S.C. §1446(b). This Notice of Removal is being filed within one year of the commencement of this action. *See id*.
- 2.2 Removal is proper based upon diversity of citizenship under 28 U.S.C. §§ 1332(a)(1), 1441(a), and 1446.

A. THE PARTIES ARE OF DIVERSE CITIZENSHIP.

- 2.3 Plaintiffs are, and were at the time the lawsuit was filed, natural persons and residents of Tarrant County in the State of Texas and thus, are citizens of Texas. *See* Plaintiffs' Original Petition, ¶ 2. On information and belief, Plaintiffs intend to continue residing in Texas and are thus domiciled in Texas. See *Hollinger v. Home State Mut. Ins. Co.*, 654 F.3d 564, 571 (5th Cir. 2011) (evidence of a person's place of residence is prima facie proof of his state of domicile, which presumptively continues unless rebutted with sufficient evidence of change).
- 2.4 Defendant Allstate Insurance Company is an Illinois corporation with its principal place of business in Illinois and is a citizen of the State of Illinois for diversity purposes, and therefore, complete diversity exists.

Case 4:16-cv-00982-Y Document 1 Filed 10/21/16 Page 3 of 5 PageID 3

B. THE AMOUNT IN CONTROVERSY EXCEEDS THE JURISDICTIONAL REQUIREMENTS FOR SUBJECT MATTER JURISDICTION.

2.5 In determining the amount in controversy, the court may consider "policy limits...

penalties, statutory damages, and punitive damages." St. Paul Reinsurance Co., Ltd. v.

Greenberg, 134 F.3d 1250, 1253 (5th Cir. 1998); see Ray v. State Farm Lloyds, No. CIV.A.3:98-

CV-1288-G, 1999 WL 151667, at * 2-3 (N.D. Tex. Mar. 10, 1999) (finding a sufficient amount

in controversy in plaintiff's case against their insurance company for breach of contract, fraud,

negligence, gross negligence, bad faith, violations of the Texas Insurance Code, violations of the

Texas Deceptive Trade Practices Act, and mental anguish); Fairmont Travel, Inc. v. George S.

May Int'l Co., 75 F. Supp.2d 666, 668 (S.D. Tex. 1999) (considering DTPA claims and the

potential for recovery of punitive damages for the amount in controversy determination); Chittick

v. Farmers Ins. Exch., 844 F. Supp. 1153, 1155 (S.D. Tex. 1994) (finding a sufficient amount in

controversy after considering the nature of the claims, the types of damages sought and the

presumed net worth of the defendant in a claim brought by the insureds against their insurance

company for actual and punitive damages arising from a claim they made for roof damages).

2.6 This is a civil action in which the amount in controversy exceeds \$75,000.00.

Plaintiffs allege that Defendant is liable under a residential insurance policy because Plaintiffs

made a claim under that policy and Defendant wrongfully adjusted and denied Plaintiffs' claim.

2.7 Plaintiffs have specifically pled that they are seeking monetary relief over

\$200,000, but not more than \$1,000,000. See Plaintiffs' Original Petition, ¶ 78. This evidence

clearly demonstrates that the amount in controversy in this case exceeds the jurisdictional

requirements.

NOTICE OF REMOVAL - PAGE 3

III.
THE REMOVAL IS PROCEDURALLY CORRECT

3.1 Defendant Allstate was served with Plaintiffs' Original Petition and process on

September 21, 2016. This notice of removal is filed within the 30-day time period required by

28 U.S.C. § 1446(b).

3.2 Venue is proper in this District and Division under 28 U.S.C. §1446(a) because

this District and Division include the county in which the state action has been pending and

because a substantial part of the events giving rise to Plaintiffs' claims allegedly occurred in this

District and Division.

3.3 Pursuant to 28 U.S.C. §1446(a), all pleadings, process, orders, and all other filings

in the state court action are attached to this Notice.

3.4 Pursuant to 28 U.S.C. §1446(d), promptly after Defendant files this Notice,

written notice of the filing will be given to Plaintiffs, the adverse party.

3.5 Pursuant to 28 U.S.C. §1446(d), a true and correct copy of this Notice of Removal

will be filed with the Clerk of the Tarrant County District Court, promptly after Defendant files

this Notice.

IV. CONCLUSION

4.1 Based upon the foregoing, the exhibits submitted in support of this Removal and

other documents filed contemporaneously with this Notice of Removal and fully incorporated

herein by reference, Defendant Allstate Insurance Company hereby removes this case to this

Court for trial and determination.

NOTICE OF REMOVAL - PAGE 4

Respectfully submitted,

/s/ Eric K. Bowers

Eric K. Bowers
State Bar No. 24045538

ebowers@thompsoncoe.com
Roger D. Higgins
State Bar No. 09601500, IL 6182756

rhiggins@thompsoncoe.com

THOMPSON, COE, COUSINS & IRONS, L.L.P. 700 North Pearl Street, 25th Floor Dallas, Texas 75201

Telephone: (214) 871-8200 Fax: (214) 871-8209

ATTORNEYS FOR DEFENDANT ALLSTATE INSURANCE COMPANY

CERTIFICATE OF SERVICE

This is to certify that on October 21, 2016, a copy of this document was served to all Counsel of Record via electronic notice and/or certified mail, return receipt requested to:

James M. McClenny
james@mma-pllc.com
Zach Moseley
zach@mma-pllc.com
Derek L. Fadner
derek@mma-pllc.com
McCLENNY MOSELEY & ASSOCIATES, PLLC
411 N. Sam Houston Parkway E., Suite 200
Houston, Texas 77060
Principal Office No. 713-334-6121

Facsimile: 713-322-5953

/s/ Eric K. Bowers

Eric K. Bowers